

## Attachment A to U.S.' Motion to Admit Co-Conspirator Statements in *United States v. Andrade*

Trial Ex. #	Bates BegDoc	Bates EndDoc	Date	Brief Summary of Statement/Exhibit
34	FBI-PHY3-0145757	FBI-PHY3-0145759	10/7/2017	Dillman, Ccing Andrade, emails exchange's head of token listing. He inflates the coin, asserting things like "literally billions of dollars in deals that are currently being negotiated" and that Andrade is "literally speaking with Presidents and Prime Ministers."
60	ANDRADE_DOJ_00018860	ANDRADE_DOJ_00018861	9/11/2018	Email from Mata to Tran. Mata says he showed a PR quote to Marcus and Marcus was ok with it.
67	ANDRADE_DOJ_00021513	ANDRADE_DOJ_00021514	9/6/2017	Dillman emails Andrade and Abramoff. It's a draft press release about Andrade's meeting with SF Port commissioner Leslie Katz.
68	ANDRADE_DOJ_00021594	ANDRADE_DOJ_00021594	9/18/2017	Dillman emails Abramoff, Szeder, and Andrade. "Hi Marcus, as we discussed earlier, it was good for the AML Bitcoin to have a public facing ICO, especially for branding purposes and the post-ICO market." Dillman introduces Szeder.
69	ANDRADE_DOJ_00021686	ANDRADE_DOJ_00021686	9/20/2017	Abramoff emails Dillman. Abramoff says he just chatted with Marcus. They want Dillman to get Leslie Katz to send an email to a firm which will help handle the ICO.
70	ANDRADE_DOJ_00022061	ANDRADE_DOJ_00022062	10/2/2017	Abramoff emails Brian Darling and CCs Andrade. Abramoff says "great work Brian!!" in response to Brian forwarding an article supposedly by Versace, titled "This New Bitcoin Could Totally Change the Game".
72	ANDRADE_DOJ_00024268	ANDRADE_DOJ_00024269	12/19/2017	Andrade confirms that Monex247 is his handle. DeLaGuardia asks for bios, and Abramoff responds with Naimer's bio and Andrade's bio. Andrade's bio is a later exhibit at ANDRADE_DOJ_00024272
77	ANDRADE_DOJ_00025415	ANDRADE_DOJ_00025416	1/30/2018	Abramoff forwards email thread with Hung Tran to Andrade. This shows Andrade's awareness of Super Bowl "guerilla campaign."
78	ANDRADE_DOJ_00025417	ANDRADE_DOJ_00025418	1/30/2018	Abramoff forwards email thread with Hung Tran to Andrade. This shows Andrade's awareness of Super Bowl "guerilla campaign."
79	ANDRADE_DOJ_00025419	ANDRADE_DOJ_00025420	1/30/2018	Abramoff forwards email thread with Hung Tran to Andrade. This shows Andrade's awareness of Super Bowl "guerilla campaign."

<b>89</b>	ANDRADE_DOJ_00 027909	ANDRADE_DOJ_00 027911	5/1/2018	Katz email to Dillman and Andrade about draft press release. Katz says "It way overstates what transpired ... Tone it down and make it accurate ... Please do not do this." [also seized within FBI-PHY3-0156577, page 2504].
<b>119</b>	ANDRADE_DOJ_00 081456	ANDRADE_DOJ_00 081460	4/27/2018	Draft press release that Katz eventually rejects.
<b>120</b>	ANDRADE_DOJ_00 083252	ANDRADE_DOJ_00 083253	9/7/2017	Andrade forwards to FBI a draft press release from Dillman re SF Port.
<b>142</b>	FBI-00033708	FBI-00033709	9/11/2017	Abramoff sends Andrade a draft article, written by Peter Roff, about Port of San Francisco and AML Bitcoin. Andrade says it looks good. (He also therefore adopts his quotes in the draft.)
<b>170</b>	FBI-00049243	FBI-00049244	9/8/2017	Abramoff emails Andrade update to Roff article
<b>171</b>	FBI-00049245	FBI-00049246	9/8/2017	Abramoff emails Andrade draft Roff article, and asks him not to send to anyone else.
<b>185</b>	FBI-00086392	FBI-00086394	2/23/2018	Email thread between Abramoff and Darling, titled "For Marcus." They brainstorm press options for Versace and Ferrara. "Versace only writes his own stuff and we can feed him talking points. He costs 1K/post," Darling states.
<b>244</b>	FBI-302-027486	FBI-302-027486	8/31/2017	Abramoff tells Peter Roff that he will get a wire shortly, and asks for his W9. Roff had sent his bank information.
<b>260</b>	FBI-302-027592	FBI-302-027597	9/12/2017	The published version of U.S. News article: Peter Roff, "The Future of Cryptocurrency May be Now Thanks to More Mainstream Bitcoin". Andrade had approved text.
<b>262</b>	FBI-302-027599	FBI-302-027599	9/7/2017	Abramoff sends a draft story to Peter Roff on AML Bitcoin. Abramoff also says "I'll get the Marcus quotes to you asap."
<b>329</b>	FBI-GJ-0006712	FBI-GJ-0006712	9/12/2017	Abramoff jokes to Roff about the co-conspirators' approval process for quotes: "These SF people are driving me crazy. I just told them that if they don't have this approved in the next few minutes, I'm going to make their quote as follows: "I was a bag man for Vladimir Putin ..."
<b>334</b>	FBI-GJ-0006744	FBI-GJ-0006744	9/10/2017	Abramoff emails Roff. He says, "Marcus prefers this: 'Andrade is the software engineer and Texas entrepreneur'..."
<b>403</b>	FBI-PHY-045346	FBI-PHY-045346	4/26/2018	Instagram photo of Gavin Newsom and Andrade.

<b>407</b>	FBI-PHY-099349	FBI-PHY-099350	5/16/2018	Abramoff email to Bryan. Abramoff asks if there any other action items for Marcus to take, and edits Bryan's draft of "CRITICAL ISSUES"
<b>408</b>	FBI-PHY-099543	FBI-PHY-099543	4/13/2018	Abramoff sending non-disclosure agreement (NDA) to John Byran, Ccing Andrade and Foteh.
<b>409</b>	FBI-PHY-099544	FBI-PHY-099552	4/13/2018	NAC Foundation and Andrade's template for his NDAs.
<b>417</b>	FBI-PHY-104589	FBI-PHY-104590	6/5/2018	Market manipulation plan, which Abramoff wanted to hide.
<b>418</b>	FBI-PHY-104604	FBI-PHY-104605	6/5/2018	Bryan emails "Project Sunshine" market making plan to Andrade, Abramoff, and others.
<b>419</b>	FBI-PHY-104606	FBI-PHY-104609	6/5/2018	Market manipulation plan, which Bryan attached to June 5, 2018 email to Andrade and others.
<b>420</b>	FBI-PHY-104877	FBI-PHY-104877	5/16/2018	Andrade asks CPA to send money to John Bryan. Bryan asks Abramoff if Andrade could wire instead.
<b>430</b>	FBI-PHY-108759	FBI-PHY-108760	6/1/2018	Abramoff drafts, for Bryan, a letter from Bryan about the Super Bowl.
<b>549</b>	FBI-PHY3-0093798	FBI-PHY3-0093798	1/31/2018	Letter from Andrade to NFL's Goodell.
<b>550</b>	FBI-PHY3-0093805	FBI-PHY3-0093807	2/6/2018	A media advisory titled Cryptocurrency 2.0: AML Bitcoin vs. The Bitcoin Elite
<b>554</b>	FBI-PHY3-0105773	FBI-PHY3-0105773	1/30/2018	Abramoff emails to Foteh the electronically signed version of Andrade's letter to the NFL about the Super Bowl ad "rejection."
<b>581</b>	FBI-PHY3-0132371	FBI-PHY3-0132371	10/22/2017	AML Bitcoin YouTube video, 2 minutes long, misrepresenting AML Bitcoin.
<b>582</b>	FBI-PHY3-0132357	FBI-PHY3-0132357	2/1/2018	YouTube video of AML Bitcoin's Super Bowl ad
<b>586</b>	FBI-PHY3-0141124	FBI-PHY3-0141129	3/5/2019	Mata/Andrade negotiations about Mata's possible CEO role at AML Bitcoin.
<b>593</b>	FBI-PHY3-0141962	FBI-PHY3-0141980	12/10/2018	Andrade/Mata email about Boyer. Mata forwards (to Andrade) Boyer's contact information.
<b>595</b>	FBI-00026329	FBI-00026330	1/29/2019	Naimer/Abramoff email. Abramoff forwards Naimer's email, and asks Andrade what he wants to do about DIT/Cross-Verify shutting down.
<b>599</b>	FBI-PHY3-0160474	FBI-PHY3-0160479	3/22/2018	Abramoff email to Andrade, forwarding from Foteh. Foteh states that C-CEX is a scam. Abramoff asks "what is our response .. Are we concerned"?
<b>601</b>	FBI-PHY3-0154696	FBI-PHY3-0154698	10/19/2018	Mata emails Andrade an invoice for Aharonoff and Boyer purchases. Says Boyer wire will be sent on Monday due to travel. Invoice shows \$50K from each; 25% commission for Mata.

<b>602</b>	FBI-PHY3-0154699	FBI-PHY3-0154713	10/19/2018	Mata emails Andrade the purchase agreement for Ben Boyer.
<b>603</b>	FBI-PHY3-0154734	FBI-PHY3-0154748	10/19/2018	Mata emails Andrade the purchase agreement for Daniel Aharonoff
<b>605</b>	FBI-PHY3-0155132	FBI-PHY3-0155163	9/23/2018	Abramoff forwards Andrade his WhatsApp/emails with DeLaGuardia about Panama. The emails show Panama's concern with the misleading press release. The WhatsApp messages shows Andrade's awareness of the Panama press release. Marcus is "nervous about this. Thinks it could ruin the project," Abramoff tells DeLaGuardia in the forwarded messages.
<b>607</b>	ANDRADE_DOJ_00029343	ANDRADE_DOJ_00029343	7/12/2018	Abramoff forwards an email that Abramoff sent to UCE (alias "Bryant Lee"). Abramoff tells Andrade to keep an eye out for UCE's call.
<b>629</b>	FBI-ELSUR-000617	FBI-ELSUR-000617	2/1/2018	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
<b>630</b>	FBI-ELSUR-000746	FBI-ELSUR-000746	2/1/2018	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
<b>631</b>	FBI-ELSUR-000897	FBI-ELSUR-000897	2/1/2018	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
<b>632</b>	FBI-ELSUR-001036	FBI-ELSUR-001036	2/1/2018	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
<b>633</b>	FBI-ELSUR-001175	FBI-ELSUR-001175	2/1/2018	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
<b>634</b>	FBI-ELSUR-001315	FBI-ELSUR-001315	2/1/2018	UCE's recording of Dillman's presentation at a "VC taskforce" panel hosted by a law firm.
<b>635</b>	FBI-ELSUR-002214	FBI-ELSUR-002214	2/9/2018	UCE's recording of a dinner with Dillman, where they discuss AML Bitcoin.
<b>636</b>	FBI-ELSUR-002286	FBI-ELSUR-002286	2/9/2018	UCE's recording of a dinner with Dillman, where they discuss AML Bitcoin.
<b>637</b>	FBI-ELSUR-002363	FBI-ELSUR-002363	2/9/2018	UCE's recording of a dinner with Dillman, where they discuss AML Bitcoin.
<b>638</b>	FBI-ELSUR-002426	FBI-ELSUR-002426	2/9/2018	UCE's recording of a dinner with Dillman, where they discuss AML Bitcoin.
<b>639</b>	FBI-ELSUR-002485	FBI-ELSUR-002485	2/9/2018	UCE's recording of a dinner with Dillman, where they discuss AML Bitcoin.
<b>640</b>	FBI-ELSUR-002542	FBI-ELSUR-002542	2/9/2018	UCE's recording of a dinner with Dillman, where they discuss AML Bitcoin.
<b>641</b>	FBI-ELSUR-002604	FBI-ELSUR-002604	2/9/2018	UCE's recording of a dinner with Dillman, where they discuss AML Bitcoin.
<b>642</b>	FBI-ELSUR-002663	FBI-ELSUR-002663	2/9/2018	UCE's recording of a dinner with Dillman, where they discuss AML Bitcoin.
<b>643</b>	FBI-ELSUR-002722	FBI-ELSUR-002722	2/9/2018	UCE's recording of a dinner with Dillman, where they discuss AML Bitcoin.
<b>644</b>	FBI-ELSUR-002845	FBI-ELSUR-002845	7/9/2018	Abramoff tells UCE that Andrade will call him in about an hour. According to Abramoff, Andrade says he's willing to do a sale.

646	FBI-ELSUR-002897	FBI-ELSUR-002897	7/11/2018	Abramoff calls UCE for 6 minutes 26 seconds. Abramoff asks UCE, how many coins are left for sale to someone else? Because Abramoff can't get ahold of Andrade.
647	FBI-ELSUR-002905	FBI-ELSUR-002905	7/18/2018	UCE calls Jack Abramoff for 15 minutes to explain why UCE is passing. Abramoff says there's high demand; not sure there's way for UCE to get into the deal.
661	FBI-302-027598	FBI-302-027600	9/7/2017	Emails between Peter Roff and Abramoff. Abramoff sends Roff a draft article with quotes from Andrade and Dillman. Roff asks Abramoff for a couple quotes from Marcus. Abramoff says ok.
704	ANDRADE_DOJ_00 022460	ANDRADE_DOJ_00 022464	10/10/2017	Dillman follows up on "timeline" thread with Andrade still on it. He writes "if Marcus is awake then I'll invite him to the call to answer any further details you may want to know."
706	ANDRADE_DOJ_00 026281	ANDRADE_DOJ_00 026281	2/23/2018	Abramoff sends Andrade the press clips from Darling. (Abramoff writes, "Not sure what we do with this, but perhaps we print it as a second handout for the NY meetings"?)
707	ANDRADE_DOJ_00 026282	ANDRADE_DOJ_00 026292	2/21/2018	Darling emails Abramoff a series of press clips on AML Bitcoin.
719	FBI-GJ-0003413	FBI-GJ-0003414	11/23/2018	Mata email to Dillman, BCCing Boyer.
722	FBI-GJ-0003426	FBI-GJ-0003426	1/29/2018	Text message thread between Dillman and Boyer. Annotated in handwriting.
727	FBI-GJ-0005360	FBI-GJ-0005361	12/26/2017	Dillman sending Boyer the AML 2-Pager.
728	FBI-GJ-0005362	FBI-GJ-0005363	12/26/2017	The 2-pager that Dillman sent externally, including to Ben Boyer at FBI-PHY-069002 (Dec. 26, 2017)
729	FBI-GJ-0005365	FBI-GJ-0005366	1/3/2018	Emails from "AML Bitcoin" to Boyer. They are updates on the token sale.
734	FBI-GJ-0005402	FBI-GJ-0005403	1/8/2018	Email from Dillman to Boyer. He says "the company is purchasing a SuperBowl spot for marketing"
739	FBI-GJ-0005978	FBI-GJ-0005980	3/26/2018	Dillman emailing Boyer: "Marcus has just paid the fee to list to get the tokens on 6 more exchanges this week..."
741	FBI-GJ-0010309	FBI-GJ-0010309	11/30/2018	Boyer emailing Mata. He says "JD is [expletive]. You guys should be reading about financial fraud laws." And Boyer includes a text thread from Dillman.
742	FBI-GJ-0010476	FBI-GJ-0010481	12/13/2018	Boyer emailing Dillman. Including quotes from Dillman.
743	FBI-GJ-0011231	FBI-GJ-0011233	11/29/2018	Boyer emailing Dillman and Mata. Mata claims he's trying to protect the company from Andrade.

751	FBI-PHY-068103	FBI-PHY-068103	1/11/2018	An email from Dillman to a potential investor linking the token site, white paper, and company site for AML Bitcoin.
752	FBI-PHY-068104	FBI-PHY-068115	1/10/2018	Attachment to prior exhibit/email.
753	FBI-PHY-068300	FBI-PHY-068302	12/10/2017	Dillman tells possible investor that "AML Bitcoin is the ONLY solution in the market that complies with the legislation being drafted."
754	FBI-PHY-068308	FBI-PHY-068310	12/10/2017	Possible investor says he wants to buy some AML Coin, and Dillman sends his referral code.
755	FBI-PHY-068420	FBI-PHY-068420	10/29/2017	From David Mata ; CC Japheth Dillman; BCC ; Subject: ICOs, and potential investments.  Mata emails Aharonoff and CCs Dillman. He writes that AML Bitcoin "is an AML/KYC compliant cryptocurrency that has a significant amount of business development ... some of the biz dev delas they've had include a deal with the Panama Canal to be the only currency accepted to pay transit fees".
756	FBI-PHY-068433	FBI-PHY-068433	8/28/2017	From David Mata ; CC ; BCC ; Subject: AML Bitcoins opportunity.  Emails from Mata to Dillman and two others. Mata says "They have a deal closed with the Panama Canal that the AML coin will be the sole method of payment once issued. Japheth and I are connecting them to the general counsel for the port of san francisco for a simliar deal. [...] That's an immeidate profit.""
757	FBI-PHY-068713	FBI-PHY-068715	3/2/2018	Subject: Re: banned superbowl ad  Dillman trying to sell possible investor on "MASSIVE project" with "a lot of deals not announced publicly"

<b>758</b>	FBI-PHY-068716	FBI-PHY-068718	3/3/2018	Dillman engages further with possible investor and mentions "I have a call with the CEO later"
<b>759</b>	FBI-PHY-068737	FBI-PHY-068738	11/17/2017	The 2-pager that Dillman sent externally, including to Ben Boyer at FBI-PHY-069002 (Dec. 26, 2017)
<b>760</b>	FBI-PHY-069002	FBI-PHY-069003	12/26/2017	Subject: Re: Great to meet you!  Dillman sends Boyer 2-Pager full for misrepresentations (exhibit 759). Boyer says he wants to buy \$250K of AML.
<b>761</b>	FBI-PHY-069143	FBI-PHY-069144	9/18/2017	From Jack Abramoff ; CC ; BCC ; Subject: RE: public facing CTO. Abramoff expresses discomfort at Dillman emailing Szeder about Abramoff's involvement.
<b>762</b>	FBI-PHY-069147	FBI-PHY-069148	9/18/2017	From Jack Abramoff ; CC ; BCC ; Subject: RE: public facing CTO  Later version of thread above. Abramoff says he doesn't "want anyone to see my helping out here if not necessary." And that Marcus only needs John for 10 hours/month.  Dillman responds that he "just spoke with John, he is perfectly content with this offer. John ... is in no way run off" by Abramoff at all, according to Dillman.
<b>763</b>	FBI-PHY-071049	FBI-PHY-071052	9/10/2017	From Japheth Dillman; CC ; BCC Marcus Andrade; Subject: CSO role for AML BitCoin  Dillman's pitch and detailed outline for becoming Chief Strategy Officer (CSO) of AML Bitcoin.
<b>764</b>	FBI-PHY-071183	FBI-PHY-071183	9/22/2017	From Japheth Dillman; CC ; BCC Jack Abramoff; Subject: Introduction  Dillman email to CEO of Bittrex exchange, introducing him and Andrade on the same thread. Abramoff is BCCed.



765	FBI-PHY-072259	FBI-PHY-072259	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin  Template for series of Dillman emails, Ccing Andrade and Abramoff, in which Dillman lies about AML Bitcoin and tries to sell it. "The coin used to trade at \$80 under the name AtenCoin" ... "Marcus is currently on a whirlwind tour between Central America and Europe literally speaking with Presidents and Prime Ministers of several countries." ... "There are literally billions of dollars in deals that are currently being negotiated"
767	FBI-PHY-073744	FBI-PHY-073747	11/29/2017	Dillman pitches AML Bitcoin to possible investors.
769	FBI-PHY-074565	FBI-PHY-074566	10/30/2017	Dillman pitches AML Bitcoin to possible investors.
775	FBI-PHY3-0010292	FBI-PHY3-0010293	9/18/2017	From Jack Abramoff ; CC ; BCC ; Subject: IBD piece  Email on IBD press article.
776	FBI-PHY3-0011480	FBI-PHY3-0011480	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin  Series of Dillman emails, Ccing Andrade and Abramoff, in which Dillman lies about AML Bitocin and tries to sell it. "The coin used to trade at \$80 under the name AtenCoin" ... "Marcus is currently on a whirlwind tour between Central America and Europe literlaly speaking with Presidents and Prime Ministers of several countries." ... "There are literally billions of dollars in delas that are currently being negotiated"
777	FBI-PHY3-0011481	FBI-PHY3-0011481	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin
778	FBI-PHY3-0011482	FBI-PHY3-0011482	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin
779	FBI-PHY3-0011483	FBI-PHY3-0011483	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin
780	FBI-PHY3-0011484	FBI-PHY3-0011484	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin
781	FBI-PHY3-0011485	FBI-PHY3-0011485	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin



<b>782</b>	FBI-PHY3-0011486	FBI-PHY3-0011486	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin
<b>783</b>	FBI-PHY3-0011487	FBI-PHY3-0011487	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin
<b>784</b>	FBI-PHY3-0011488	FBI-PHY3-0011488	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin
<b>785</b>	FBI-PHY3-0011489	FBI-PHY3-0011489	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin
<b>786</b>	FBI-PHY3-0011490	FBI-PHY3-0011490	9/25/2017	From Japheth Dillman; CC Marcus Andrade ; BCC Jack Abramoff ; Subject: Investment into AML BitCoin
<b>791</b>	FBI-PHY-072866	FBI-PHY-072870	10/9/2017	<p>Subj: Re: New timeline, other updates</p> <p>Dillman emails Abramoff and Andrade: "I'm at your disposal. 100% AML is my top priority". Dillman is responding to Abramoff's request for a phone call to discuss Panama, SF Port, etc. This takes place shortly after the October 1, 2017 ICO.</p>
<b>792</b>	FBI-PHY-072966	FBI-PHY-072969	10/10/2017	<p>Subj: Re: New timeline, other updates</p> <p>Dillman emails Andrade and PR firm. He says "I have include Marcus on this email so he can provide other detalis I'm leaving out that are relevant." Dillman represents that "This deal is already in place to begin testing with AML Bitcoin before the end of the year." He also represents that, for Port of SF, AML Bitcoin "will win the bid."</p>
<b>793</b>	FBI-PHY-069211	FBI-PHY-069215	10/18/2017	<p>From Jack Abramoff ; To Japheth Dillman; Marcus Andrade ; CC ; BCC ; Subj: RE: *UPDATED* timeline</p> <p>Shows Andrade's awareness of PR efforts and Dillman's involvement in it. Also includes detailed PR timeline for ICO in October 2017.</p> <p>Links to several misleading articles, including US News ("More Mainstream Bitcoin"), Washington Times ("Bitcoin Offers a Way Around Economic Sanctions", and others.</p>

<b>794</b>	FBI-GJ-0028263	FBI-GJ-0028263	1/29/2018	Text messages produced within Bates FBI-GJ-0028263 (specifically, 058D-SF-2113481-GJ_0000156_1A0000193_0000006 with the internal BOYER Bates stamp of BOYER0007459)
<b>795</b>	FBI-PHY-070874	FBI-PHY-070877	5/2/2018	Subj: Re: You missed messages in AML Bitcoin Investor Group  Dillman emails Andrade and Foteh. He writes "Please don't contact Ben" in response to Discord notifications.
<b>814</b>	FBI-PHY-071057	FBI-PHY-071058	9/10/2017	Email from Abramoff to Dillman. Draft U.S. News story with Dillman quote in it.
<b>815</b>	FBI-PHY-071338	FBI-PHY-071339	9/8/2017	Email from Abramoff to Dillman. Abramoff tells Dillman "Please do not shrae this with anyone, but this is the draft article for US News."
<b>816</b>	FBI-PHY-071514	FBI-PHY-071514	10/2/2017	Email from Abramoff to Dillman. Abramoff asks Dillman to get the team to "get this out there as widely as possible," referring to article from TheStreet
<b>820</b>	FBI-PHY2-6308603	FBI-PHY2-6308603	8/14/2020	Project Sunshine, updated draft. Abramoff emails to John Bryan.
<b>821</b>	FBI-PHY2-6310138	FBI-PHY2-6310140	8/14/2020	Abramoff circulates the updated Project Sunshine document, which Andrade had forgotten to attach to his email to the group.
<b>822</b>	FBI-PHY3-0007898	FBI-PHY3-0007899	10/28/2017	Mata email to Dillman, Andrade, and others. Mata flags the need for more online marketing in places like Facebook and reddit forums. He says he has some people who might help.  Part of larger thread with Dillman, Andrade, and others.
<b>833</b>	ANDRADE_DOJ_00030916	ANDRADE_DOJ_00030916	9/16/2018	Dillman, Mata, and Andrade email each other. Mata says that investor Aharanoff will have questions about why Andrade is selling, and that they should enact a price floor. Dillman says he told Aharanoff that the seller was selling "due to family personal issues" because it will look bad otherwise.
<b>848</b>	FBI-00034912	FBI-00034935	11/15/2018	Dillman's signed employment agreement with NAC Foundation.
<b>865</b>	FBI-302-012389	FBI-302-012407	10/16/2017	AMLBitcoin account's posts on Bitcointalk.org, starting on July 31, 2017 and running through September 19, 2017. Screenshots captured on October 16, 2017. The posts advertise how "Aten 'Black Gold' Coin is rebranded to AML Bitcoin," and the links to the token sale, among other things.

<b>877</b>	FBI-GJ-0028263	FBI-GJ-0028263	Various during the conspiracy period	Placeholder for Boyer documents about AML Bitcoin produced in native format
<b>880</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	8/30/2017	WhatsApp message from Abramoff's seized phone (whole minimized phone image is Trial Ex. 1). Abramoff messages about the agenda for a Panama trip.
<b>881</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	9/4/2017	WhatsApp message from Abramoff's seized phone. Andrade wants material for PR.
<b>882</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	9/4/2017	WhatsApp message from Abramoff's seized phone. Attempt to schedule Tbilisi trip.
<b>883</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	9/4/2017	WhatsApp message from Abramoff's seized phone. Tbilisi trip objective for the ICO.
<b>884</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	9/15/2017	WhatsApp message from Abramoff's seized phone. Abramoff urges Panamanian associate to explain what's happening to Andrade in more detail.
<b>885</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	9/17/2017	WhatsApp message from Abramoff's seized phone. Draft of news article on AML Bitcoin making "landfall" in Panama.
<b>886</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	9/20/2017	WhatsApp message from Abramoff's seized phone. Abramoff shares published Panama article.
<b>888</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	10/24/2017	WhatsApp message from Abramoff's seized phone. Abramoff tells Panamanian associate that biometric technology is possibly "just about to be completed."
<b>889</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	11/1/2017	WhatsApp message from Abramoff's seized phone. In response to Panamanian associate's concerns about Andrade, Abramoff claims confusion and offers to set up a call with Andrade.

<b>890</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	11/3/2017	WhatsApp message from Abramoff's seized phone. Abramoff sends draft press release information/requests to Panamanian associate.
<b>891</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	11/5/2017	WhatsApp message from Abramoff's seized phone. Abramoff relays a request from Andrade, which is for a quote from a banker for press release.
<b>892</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	11/9/2017	WhatsApp message from Abramoff's seized phone. Abramoff tries to manage blowback from Panama Canal.
<b>893</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	11/16/2017	WhatsApp message from Abramoff's seized phone. Abramoff asks Panamanian associate to write memo for Andrade on how banks don't have plans to move into crypto, and that press release "is toast".
<b>894</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	11/24/2017	WhatsApp message from Abramoff's seized phone. Abramoff and Panamanian associate discussion resignation of another associate, and that Andrade will be "furious" at competition.
<b>895</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	11/29/2017	WhatsApp message from Abramoff's seized phone. Abramoff writes to Panamanian associate that Andrade "sometimes gives into conspiracy theories."
<b>896</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	1/11/2018	WhatsApp message from Abramoff's seized phone. Abramoff dismisses concerns about Andrade's judgment, and says the best solution is to move forward. Abramoff asks, "what do you need from us to make this happen?"
<b>897</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	1/17/2018	WhatsApp message from Abramoff's seized phone. Abramoff and Bryan discuss sham Super Bowl ad.
<b>898</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	1/18/2018	WhatsApp message from Abramoff's seized phone. Abramoff and Andrade discuss sham Super bowl ad.
<b>899</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	1/18/2018	WhatsApp message from Abramoff's seized phone. Abramoff and Andrade discuss sham Super bowl ad.
<b>900</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	1/23/2018	WhatsApp message from Abramoff's seized phone. Abramoff and Andrade discuss sham Super bowl ad, and debate whether to tell Dillman given that he will find out on set.

<b>901</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	5/7/2018	WhatsApp message from Abramoff's seized phone. Abramoff and Andrade discuss what to do about people "dumping" the token. Andrade says "please get me the pr from your side" and Abramoff says "pedal to the metal".
<b>902</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	5/22/2018	WhatsApp message from Abramoff's seized phone. Abramoff conveys Andrade's market making plan (\$250K) to Bryan.
<b>903</b>	FBI-00123203	Placeholder - Excerpt from Device, Ex. 1	6/8/2018	WhatsApp message from Abramoff's seized phone. Abramoff tells Panamanian associate that Andrade and others "don't think Panama will ever move."